2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062794

Entity Name: CIGAR IMPORTERS, INC.

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1760 NW 94TH. AVENUE DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 1760 NW 94TH. AVENUE DORAL, FL 33172 FEI Number: 14-1961316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. LEVERETT, MARK D 1760 NW 94TH. AVENUE 1840 SW 22ND ST. 4TH FLOOR DORAL, FL 33172 MIAMI, FL 33145 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: MARK LEVERETT 03/01/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition LEVERETT, MARK D Name: Name: 1760 NW 94TH AVE Address: Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: Title: **VPSD** () Change (X) Addition Title: () Delete Name: Name: LEVERETT, LUZA M 1760 NW 94TH AVENUE Address: Address: City-St-Zip: City-St-Zip: DORAL, FL 33172 Title: () Change (X) Addition Title: () Delete SEC LEVERETT, LUZA M Name: Name: 1760 NW 94TH, AVENUE Address Address: City-St-Zip: City-St-Zip: DORAL, FL 33172 Title: () Delete Title: CNTR () Change (X) Addition LEVERETT, LUZA M Name: Name: Address: Address: 1760 NW 94TH. AVENUE City-St-Zip: City-St-Zip: DORAL, FL 33172 Title: Title: TRES () Change (X) Addition () Delete Name: Name: LEVERETT, LUZ M Address: Address: 1760 NW 94TH, AVENUE City-St-Zip: City-St-Zip: DORAL, FL 33172 Title: () Delete Title: CEO () Change (X) Addition LEVERETT, MARK D Name: Name: 1760 NW 94TH. AVENUE Address: Address: City-St-Zip: City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK LEVERETT PSD 03/01/2009